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State Board of Health

December 5, 2018

11:00 AM

Minutes

Locations

Illinois Department of Public Health
69 W. Washington Street
Suite 3506
Chicago, Illinois 60602

Illinois Department of Public Health
535 W. Jefferson St.
5th Floor Conference Room
Springfield, Illinois 62761

Minutes

1. Call to Order
 - a. SBOH Members Present:
 - i In Person: John Herrmann, Margaret Kirkegaard, Karen Phelan
 - ii By Audio: David Banaszynski, Vince Bufalino, Beth Fiorini, Jorge Girotti, Jerry Leikin
 - b. SBOH Members Absent: Julie Adkins
 - c. IDPH Staff Present: Erin Conley, Brian Cox, Bill Dart, Justin DeWitt, Darrah Dunlap, Nick Florian, Kevin Jacobs, Jeffrey Maras, Allison Nickrent
 - d. Guests: Christopher Broucek (LECET), John Hanley (IUOE), Patrick Hosty (LECET), Kara Principe (III FFC), Jon Rosenblatt (LECET)
2. Public Comment
 - a. See addendum for letter read into formal minutes by Jon Rosenblatt on behalf of the Chicago Area Laborers-Employers Cooperation and Education Trust.
3. Unfinished Business
 - a. Approved November 15, 2018 State Board of Health Meeting Minutes.
 - b. Dr. Mike Nelson was unable to attend the December 5 meeting. Jerry Leikin will reach out to inquire of Dr. Nelson's availability to present at the March 2019 Board Meeting. Nick Florian will follow up with a formal invitation.
4. New Business
 - a. By-Laws will be sent out by IDPH on December 5 and will be reviewed at the March meeting.
5. Review of Admin. Rules
 - a. Summary of public comment process by Erin Conley, Rules Coordinator: The Department files its rulemakings with the Secretary of State for First Notice publication in the Illinois Register. The First Notice public comment period runs a minimum of 45 days from the date the rulemaking is published in the Illinois Register. Formal Joint Committee on Administrative Rules (JCAR) review begins when the Department files its rulemaking for second notice with JCAR. Part of the second notice submission

to JCAR is a description of comments that were received and the Department's response to comment (along with any proposed language changes to the rulemaking). After the Department files with JCAR for second notice we can only make changes to the rulemaking if JCAR is in agreement with the changes.

- b. 77 IAC 692 AIDS Drug Assistance Program— Board recommends filing with the Secretary of State for First Notice.
 - c. 77 IAC 890 Illinois Plumbing Code— Board recommends filing with the Secretary of State for First Notice with the changes noted during the meeting.
6. Next meetings:
- a. **State Board of Health - 11:00 - 1:00 PM**
 - Thursday, March 14, 2019
 - Thursday, June 6, 2019
 - Thursday, September 12, 2019
 - Thursday, December 5, 2019
 - b. **State Board of Health - Policy – 1:00 PM – 2:00 PM**
 - Thursday, February 21, 2019
 - Thursday, May 9, 2019
 - Thursday, August 8, 2019
 - Thursday, November 14, 2019
 - c. **State Board of Health – Rules – 2:00 PM – 3:30 PM**
 - Thursday, February 21, 2019
 - Thursday, May 9, 2019
 - Thursday, August 8, 2019
 - Thursday, November 14, 2019
7. Adjournment